

MINUTES
SPECIAL MEETING OF COMMON COUNCIL

A special meeting of the Common Council of the City of Chippewa Falls was held on Monday, July 30, 2012 at 5:30 p.m. in the City Hall Council Chambers. Mayor Gregory Hoffman presided. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks and George Adrian.

Also present: City Attorney Robert Ferg, Finance Manager Lynne Bauer, City Planner/Transit Manager Jayson Smith, Police Chief Wendy Stelter, Rolly Enderes of ChemCeed, Timothy Marko of Short Elliott Hendrickson (SEH), James Newman of SEH, Brian Reilly of Ehlers, and City Clerk Bridget Givens.

APPLICATIONS

(a) Motion by Flynn/Hanke to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Mr. Jayson Smith introduced Mr. Rolly Enderes of ChemCeed who offered a brief description of his company and his desire to purchase Lot #57 of the Riverside Industrial Park in the interest of business expansion. Smith shared that Lot #57 had been subdivided previously, specifically to accommodate projects such as this. The lot is approximately 1.5 acres.

Motion by Hicks/Adrian to accept the offer of Mr. Rolly Enderes in the amount of \$10,000 and further authorize Smith to proceed to work with the City Attorney to draft the required documents. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Flynn, King, Hull, Lardahl. Motion carried.**

CLOSED SESSION

(a) Motion by Flynn/Hull to go into Closed Session under Wisconsin Statute 19.85(1)(e) for "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a Closed Session" to discuss and consider financial incentives for the following:

- (1)** Short Elliott Hendrickson to develop the property at Parcel #55 – Three Flags Parking Lot; and to allow Ferg, Smith, Bauer, Reilly, Newman, Marko and Givens to attend the Closed Session; may return to open session.

Roll Call Vote: Aye – Flynn, Hull, Lardahl, Hicks, Adrian, Hanke, King. Motion carried.

The Council discussed Item (1) above.

Motion by Flynn/Hanke to return to Open Session. **All present voting aye, motion carried.**

Mayor Hoffman reported that a motion was made during Closed Session to direct staff to work on a Developer's Agreement with SEH using the numbers presented during Closed Session. The motion passed on a 4-3 vote.

ADJOURNMENT

(a) Motion by King/Adrian to adjourn at 7:12 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk